



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**KOLB/SABINO CANYON ROAD CONNECTION
TASK FORCE (K/SRTF)**

CREATED BY:

Resolution 21357, adopted August 5, 2009
Resolution 21419, adopted October 14, 2009

MEMBERS:

The task force shall be composed of nine (9) members, who shall serve without compensation, as follows: four (4) members representing Neighborhoods; two (2) members representing Businesses; one (1) member representing Parks and Recreation interests, one (1) member representing Regional interests; and one (1) member representing the Citizens Transportation Advisory Committee (CTAC).

The Task Force shall be composed of nine (9) members, who serve without compensation, from the following categories:

- 1) Four members representing Neighborhoods;
- 2) Two members representing Businesses;
- 3) One member representing Parks and Recreation interests;
- 4) One member representing Regional interests and
- 5) One member representing the Citizens Transportation
Advisory Committee (CTAC)

The Director of the Department of Transportation shall appoint seven (7) members from categories 1, 2 and 3 above, with input from Ward 2 and one (1) member from category 4 with input from the Mayor and Council with the initial appointee of this member being Michael Tone; and the Citizens Transportation Advisory Committee shall appoint one (1) member

QUORUM:

A quorum shall consist of 5 members of the commission.

KOLB/SABINO CANYON ROAD CONNECTION TASK FORCE

PAGE 2

TERMS OF OFFICE

Each member shall serve for a term of two years from the effective date of Resolution 21357, until August 5, 2011. This term may be extended by a separate resolution of Mayor and Council that also extends the term of the Task Force.

EXEMPT FROM TCC 10A-134(c):

Members of this Task Force may serve concurrently on other City boards, committees, or commissions.

QUALIFICATIONS:

FUNCTIONS:

- Advise the Department of Transportation and the Mayor and Council and guide the process for the design of the Kolb/Sabino Canyon Road project, which will involve a process consistent with the National Environmental Policy Act (NEPA).
- Elect, from its membership, a chairperson and vice-chairperson, who shall serve for terms of one (1) year and may both be reelected to those positions. The vice-chairperson shall act as chairman in the absence or disability of the chairperson or in the event a vacancy occurs in that office.
- Adopt bylaws for its operations that are consistent with Resolution 21357 and other legal authority, which shall be filed with the City Clerk.
- Provide Meeting Notices, Agendas, Legal Action Reports (LARs) and Minutes for all of its meetings.
- File an Annual Report with the City Clerk summarizing the activities of the Task Force during the preceding year.

LIMITATIONS:

Neither the Task Force nor any member thereof may incur governmental expenses without prior authorization by the Mayor and Council nor obligate the City in any manner or form. All expenditures shall be subject to approval by the City Manager, pursuant to budget provisions.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all the provisions of the Open Public Meeting Law.

SUPPORTING DEPARTMENT(S):

Department of Transportation

Historical Notes:

October 14, 2009 - Mayor and Council passed and adopted Resolution 21419 amending Section 3(a) of Resolution 21357, increasing the neighborhood representative membership from two to four.